

**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Tuesday April 14<sup>th</sup>, 2015 at the Village Hall**

**Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance.

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Lanon. Also present were Interim Village Manager Richard Tafoya, Village Clerk Terry Cordova. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Lanon seconded. Motion carried 4-0

**Approval of Consent Agenda**

**1. Approval of March 10<sup>th</sup> Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Lanon seconded. Motion carried 4-0

**Requests and Responses from the Audience (Limited to 3 minutes)**

Bret Wier, Trini Bradley, Mike Liddle – Invited Mayor and Council to the Kentucky Derby event that will be held on May 2<sup>nd</sup>.

**Announcements and Proclamations**

**Reports:**

**a. Governing Body Report**

Councilor Colenda reported on the NMML District meeting held in Eagle Nest last week. Mayor Pro-tem Howe reported that Run For The Wall is May 15<sup>th</sup>. He also reported on the Wellness and Healing retreats.

**b. Manager's Report**

Manager Tafoya introduced Amos Torres and stated that he was now the new Public Works Director. He also reported that Burl Smith from the planning department has completed all of the classes needed to get his certifications.

**c. Staff Reports**

Brad McCaslin, Police Chief, gave a report on the police department (see attached)  
JD Harvey, Police Lt. reported on the award the was given to the Angel Fire Police department from CYFD for the excellent work they have done with their agency  
Tommy Newkirk, Paramedic /Firefighter gave council a fire weather report (see attached)

**Old Business-None**

**New Business**

- A. Discussion /Approval of the Appointment of Richard Tafoya as Village Manager**  
Mayor Pro-tem Howe made the motion to approve Richard Tafoya as Village Manager. Councilor Colenda seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Lanon-aye.
- B. Presentation by Tim and Louise Herfel Regarding Their Go Solar Company and the Proposed Allen Fields Solar Array**  
Tim and Louise Herfel gave a brief presentation about their Go Solar company. (see attached)
- C. Discussion/Approval of a Contract with Bruce's Gravel for the Transport of Solid Waste From the Village of Angel Fire Transfer Station to the Landfill**

Tracy Orr and Fabian Mascarenas, Projects and Grants explained that Bruce's contract has expired. We sent out an RFP for services and Bruce was the only one that responded. Cost of his services will be \$1,300 per haul for 2015, \$1,400 per haul for 2016, \$1,500 per haul for 2017. Bruce's Gravel will provide three trailers with a tarping system for the transport. Mayor Pro-tem Howe made the motion to approve a contract with Bruce's Gravel for the transport of Solid Waste from the Village of Angel Fire transfer station to the northeastern regional landfill. Councilor Germcheid seconded. With no discussion the motion carried 4-0

**D. Discussion / Approval of a Contract with GGH Wagon Mound , LLC and North Eastern New Mexico Regional Landfill for Disposal of Solid Waste**

Tracy Orr and Fabian Mascarenas, Projects and Grants explained that the Village of Angel Fire disposes of their municipal solid waste at GGH Wagon Mound and North Eastern New Mexico Regional Landfill. The contract is up for renewal. The cost of disposal is \$25.43 per ton. Mayor Pro-tem Howe made the motion to approve a contract with GGH Wagon Mound, LLC and North Eastern New Mexico Regional Landfill for disposal of municipal solid waste. Councilor Lanon seconded. With no the motion carried 4-0

**E. Discussion/ Approval to Proceed with the RFP Process for Attorney Services**

Tracy Orr, Projects and Grants explained our attorney contract is due to expire and the Village is publishing a RFP in the Sangre de Cristo, Taos News and the Santa Fe. The proposals will be due May 1, 2015. Mayor Pro-tem Howe made the motion to approve a request for proposal for attorney services. Councilor Germscheid seconded. With no discussion the motion carried 4-0

**F. Discussion/ Approval of Notice of Award with Archuleta Construction for the Coffey Well Two Building Project**

Amos Torres, Public Works Director explained the Dennis Engineering conducted a bid opening on March 26<sup>th</sup> to recommend a contractor for the Coffey Well Two building project. Two contractors bid on the project, Archuleta Construction and Dale Jackson Custom Builders. Even though Dale Jackson was the lower bidder he did not provide a valid Veteran Resident Contractors Certificate as outlined in the Request for bids. Archuleta Construction met all the qualifications of the bid opening. He also stated that he provide a copy of the Veteran Preference Certification requirements to each councilor. Councilors expressed their concern that local contractors are not trained to understand all of the requirements for requests for bids and asked that clerk Cordova include the website for training. That website is:

[www.gerneralservices.state.nm.us/statepurchasing/training](http://www.gerneralservices.state.nm.us/statepurchasing/training)

Mayor Pro-tem Howe made the motion to approve the notice of award with Archuleta Construction for the Coffey Well Two building project. Councilor Lanon seconded. With no discussion the motion carried 4-0

**G. Discussion / Approval of Resolution 2015-07 a Resolution Authorizing the Village of Angel Fire to Act as Fiscal Agent for the Shuter Library of Angel Fire for Funds in the Amount of \$6,152.27**

Tracy Orr, Projects and Grants explained this is something that the Village has done for the library for many years. The grant amount is 6,152.27 and is contingent upon the State of New Mexico's successful sale of general obligation bonds. Shuter Library would like the Village of Angel Fire to act as their fiscal agent. Mayor Pro-tem Howe made the motion to approve of resolution 2015-07 a resolution authorizing the Village of Angel Fire to act as fiscal agent for the Shuter Library of Angel Fire for funds in the amount of \$6,152.27 allocated for the State of New Mexico's successful sale of general obligation bond. Councilor Colenda seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye. Councilor Lanon-aye, Colenda -aye.

1 H. Discussion/Approval of Resolution 2015-08 a Resolution Granting a Side Yard  
2 Setback Variance of Seven Feet Three Inches Located at 105 Calle De Los Indios  
3 Burl Smith . Building Official explained that the house was constructed in 1984, prior to  
4 the Village incorporation and any annexation of this subdivision . The previous owners  
5 would not have had to request a variance as they purchased it in 1994 prior to it being  
6 annexed into the Village as well . The sale is finale as of this meeting hence the new  
7 owners requesting the variance . The new owners were unaware of the problem . If the  
8 new owners wish to sell this variance will go with the sell. Mayor Pro-tem Howe made  
9 the motion to approve resolution 2015-08 a resolution granting a side yard setback  
10 variance of seven feet five inches for an existing dwelling located at 105 Calle De Los  
11 Indios . Councilor Colenda seconded . With no discussion the motion carried 3-1 with  
12 Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Colenda -aye,  
13 Councilor Lanon -nay  
14  
15

16 **Adjournment**

17 Mayor Pro-tem Howe made the motion to adjourn at 6:25 pm, Councilor Lanon seconded. Motion  
18 carried 4-0  
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20 **Passed, Approved and Adopted on this 19<sup>th</sup> day in May, 2015**  
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Barbara Cottam, Mayor

ATTEST:

  
Terry Cordova, Village Clerk

**ANGEL FIRE  
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD  
ANGEL FIRE, NM 87710

Date : 04/14/2015  
Page : 1  
Agency : AFD

**Calls For Service Totals By Call Type**

03/01/2015 to 03/31/2015

| Call Type                 |                           | Totals |
|---------------------------|---------------------------|--------|
| 10-44                     | Property Accident         | 1      |
| 10-58                     | Violent Mental Person     | 1      |
| 10-75                     | Stolen Vehicle            | 1      |
| AOA                       | Assist Other Agency       | 2      |
| CHILD AB                  | Child Abuse               | 1      |
| CIVIL PR                  | Civil Process             | 1      |
| CIVSTBY                   | Civil Standby             | 1      |
| DRTEST                    | Driving Test              | 1      |
| HW                        | House Watch               | 1      |
| INFORMAT                  | Informational             | 1      |
| PRACC                     | Private Property Accident | 3      |
| S13A                      | Suspicious Activity       | 2      |
| S13P                      | Suspicious Person         | 2      |
| S21                       | Burglary                  | 1      |
| S21V                      | Burglary of Vehicle       | 2      |
| S22D                      | Domestic                  | 4      |
| S22N                      | Noise Complaint           | 5      |
| S34                       | Criminal Damage           | 1      |
| S35                       | Narcotics                 | 3      |
| S38                       | Theft                     | 2      |
| S40                       | Alarm                     | 1      |
| S42                       | Trespassing               | 1      |
| S42N                      | Trespass Notice           | 1      |
| S49                       | Harassment                | 3      |
| S52                       | Assault                   | 1      |
| Grand Total for all calls |                           | 43     |

**ANGEL FIRE  
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD  
ANGEL FIRE, NM 87710

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**Arrest Totals By Violation**

03/01/2015 TO 03/31/2015

| Violation   |   | Total |
|-------------|---|-------|
| 30-3-15     | BATTERY AGAINST HOUSEHOLD MEMBER        | 1     |
| 5-2C-1 (A)  | CRIMINAL DAMAGE (Private Property) <... | 1     |
| 5-2D-3 (B)  | POSSESSION OF LESS THAN 1oz OF...       | 1     |
| 5-2D-4 (C)  | POSSESSION OF DRUG PARAPHERNALIA        | 2     |
| Grand Total |   | 5     |

**ANGEL FIRE  
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD  
ANGEL FIRE, NM 87710

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**Citation Totals By Violation**

03/01/2015 to 03/31/2015

| Violation        |                                     | Total     |
|------------------|-------------------------------------|-----------|
| 12-10-1.7        | Taglight required                   | 1         |
| 12-6-1.1         | SPEEDING                            | 4         |
| 12-6-12.6(A) (6) | DRIVING ON A SUSPENDED LICENSE      | 2         |
| 12-6-6.1         | Parking Prohibited in Specified Pla | 2         |
| 12-6-7.3         | STOPPING FOR SCHOOL BUS             | 1         |
| 5-2B-10          | PROPULSION OF MISSILES              | 1         |
| 5-2B-3           | UNREASONABLE NOISE                  | 1         |
| 5-2C-1(A)        | CRIMINAL DAMAGE (Private Property)  | 1         |
| 5-2D-3(B)        | POSSESSION OF LESS THAN 1oz OF MAR  | 1         |
| 5-2D-4(C)        | POSSESSION OF DRUG PARAPHERNALIA    | 2         |
|                  | <b>Grand Total</b>                  | <b>16</b> |

# Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



April 14, 2015

Fire weather report

Past year:

We are still abnormally dry (drought status)

There was good fine fuel growth last year, Which means good grass to burn. This grass is expected to cure in late may to June.

Below normal moisture in snow pack with temperature slightly higher

This fire season:

Above normal precipitation with below normal temperatures.

Monsoon is expected to start July 7 and by a bit drier the later half of the season.

We should have good spring green up.

Near to below normal wind events, with limited alignment of critical fuel and weather for large fire(few large fires this year).

But we will have a lot more small fires due to lightning strikes. Having said this these small fire may keep us busier this year than other years.

With less large fire potential, many organizations may decide to manage fires by allowing them to run their course or run a bit longer rather than immediate extinguishment.

Andrew Bertges

Angel Fire Fire Department

# Who Is GoSolarGo?

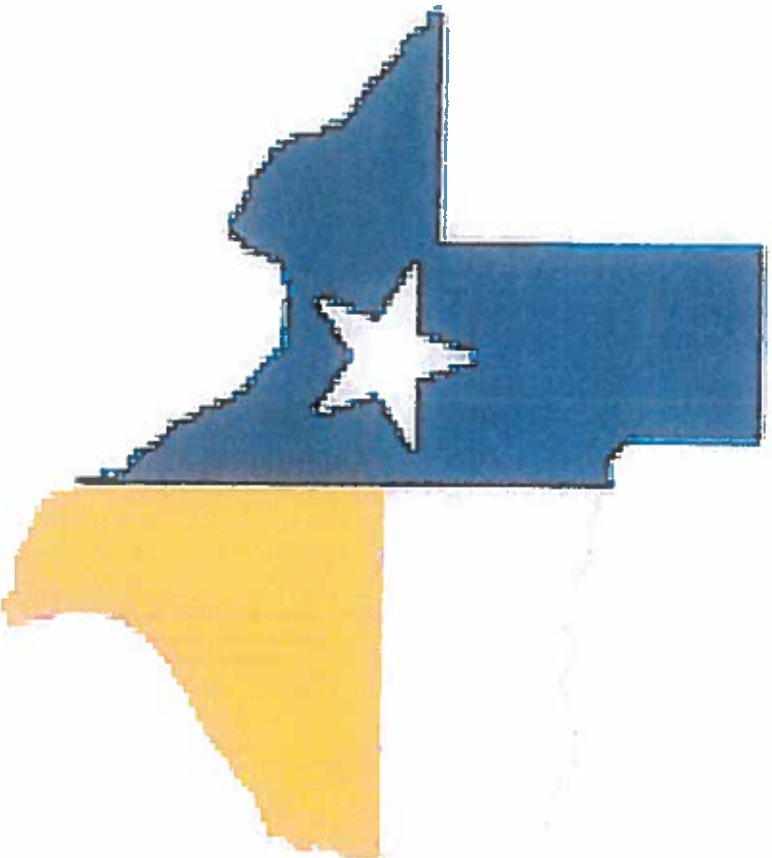
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# Our Company is based on "Neiman Marcus Principles"

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**Corporate Headquarters in Dallas, Texas**  
**Western Division Office in Angel Fire, NM**

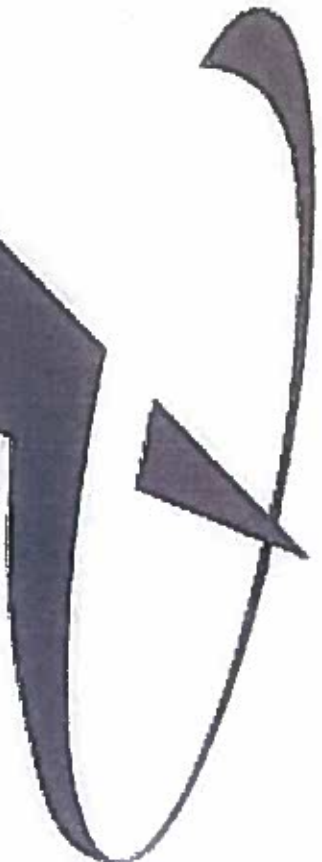
# Inverters & Racking Systems Purchased Direct from the Manufacturer





**Dan Lepinski**  
**GoSolarGo**  
**Chief Technical Officer**

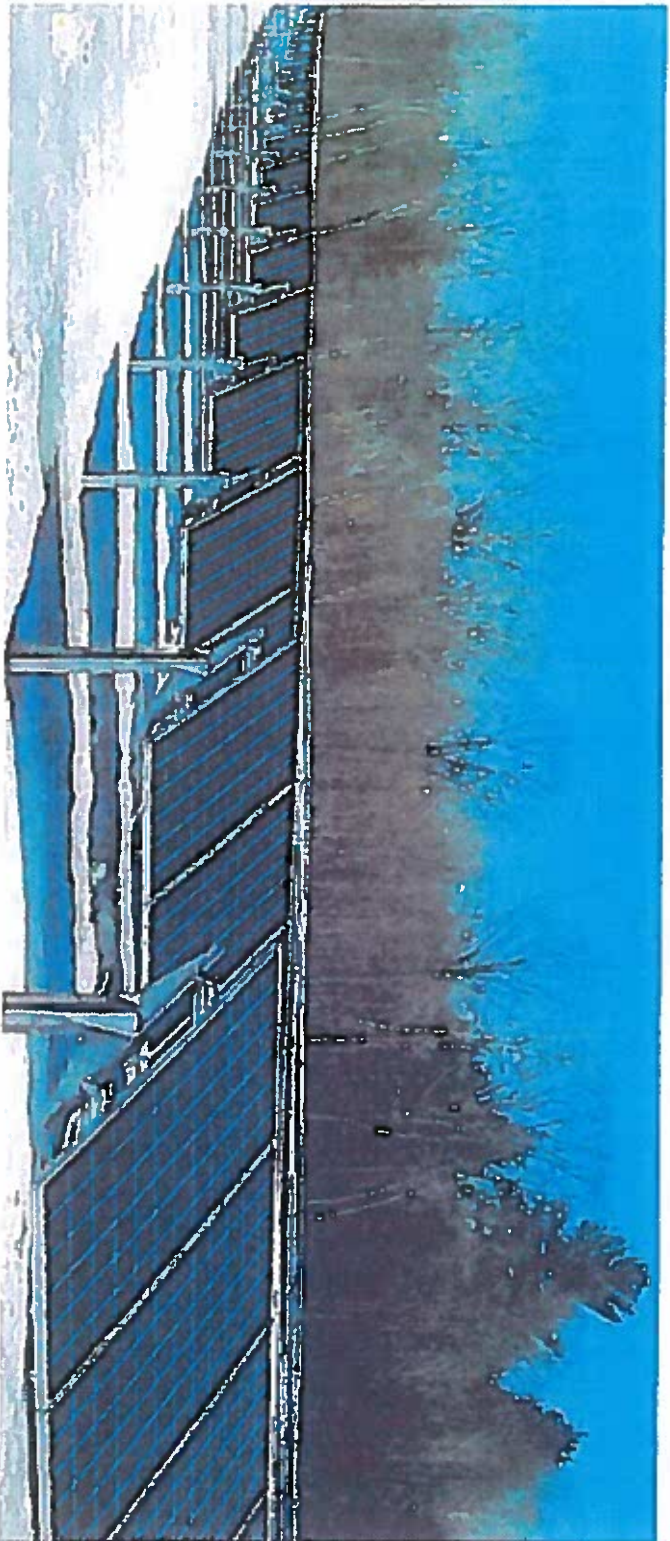
1 The information contained herein is for informational purposes only and does not constitute an offer or recommendation to buy or sell any securities.



**ATRIOT**  
**SOLAR GROUP**

Patriot Solar Group  
1007 Industrial Blvd.  
Albion, MI, USA 49224  
[info@patriotsolargroup.com](mailto:info@patriotsolargroup.com)

1. The information provided is for informational purposes only. It is not intended to be used as a basis for any financial or other decision.



LOCATION: SARATOGA SPRINGS, NY      COMPLETION: DATE APRIL 2014

PROJECT: SIZE 2MW

PANEL TYPE: 72 CELL - 300 WATT

RACKING TYPE: FIXED TILT - POST DRIVEN GROUND MOUNT

TERRAIN: OPEN FIELD



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# How Does Community Solar Work?



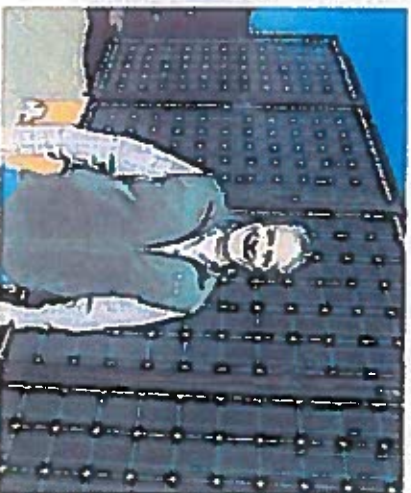
The student group is invited to complete the following questions and submit a written report for the project by the end of the semester.



Zak Fardi



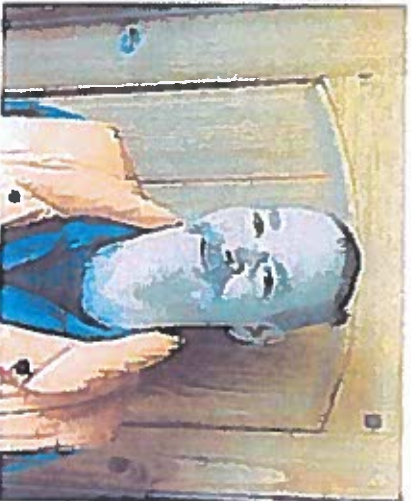
Dan Lepinski



Lewis Duff



Louise Herfel

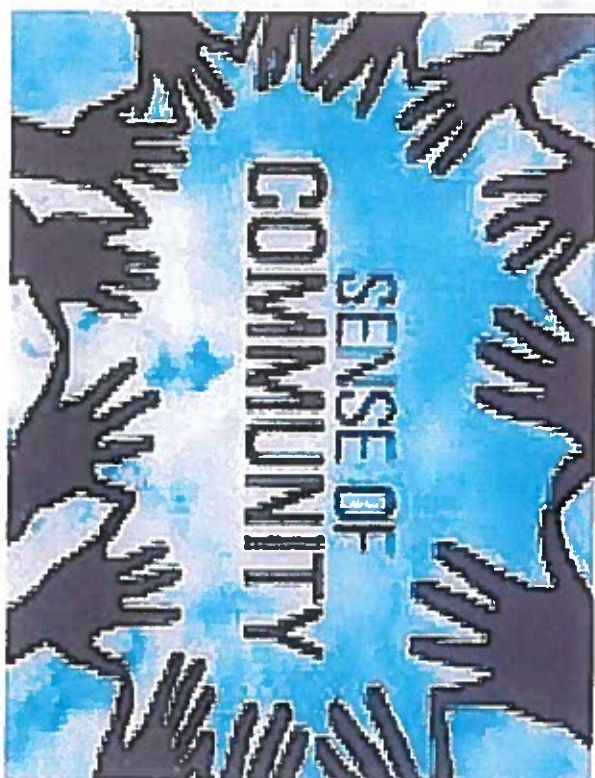


Tim Herfel

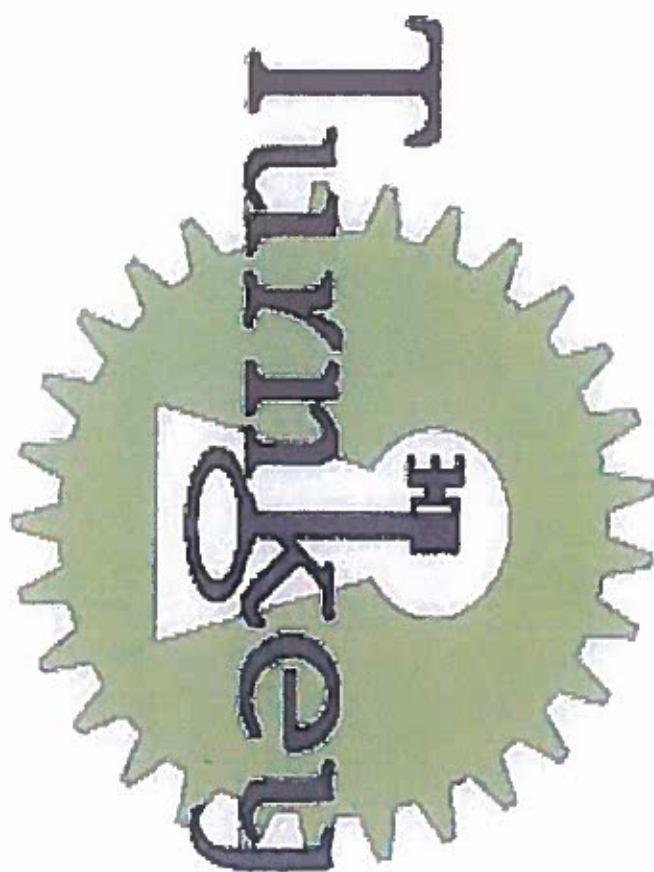


Chris Arrington

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# Q & A

*you have*  
Questions

*we have*  
Answers